From:	Robert Milton <rmilton@cifc.com>
To:	Intrater Andrew (aintrater@columbusnova.com) <aintrater@columbusnova.com> plipari@columbusnova.com Jason Epstein <jepstein@columbusnova.com> Peter Gleysteen <pgleysteen@cifc.com> Marco Musetti <marco.musetti@renova-group.ch> Iosif Bakaleynik <i.bakaleynik@renova-group.ru> Ehud Barak (ehbarak1@gmail.com) <ehbarak1@gmail.com> Daniel Schrupp <dan.schrupp@gmail.com> Steve Smith <steve@ssmithmail.com> Jeffrey Serota (jeffserota1@gmail.com) <jeffserota1@gmail.com>
CC:	Robert B. Machinist <rmachinist@gmail.com> Sarah Benali <sbenali@columbusnova.com> Lauren Feeney <lfeeney@columbusnova.com> Marie Frisk <marie.frisk@adcon-services.ch> Fahlke Julia <J.Fahlke@adcon-services.ch> Grace Savage (GSavage@columbusnova.com) <GSavage@columbusnova.com> Nili Priell Barak (nilipriell@gmail.com) <nilipriell@gmail.com> Maggie Fales <MFales@columbusnova.com> Ehsan Jami <ejami@cifc.com>
Date:	Thu, 5/28/2015 5:28:20 PM
Subject:	June 26 Annual Meeting Confirmed; Updated Proxy Statement

---

CIFC Board members, our annual meeting has been confirmed for June 26 at 9:00 a.m. NYC time. Attached please find a draft of the proxy statement regarding the annual meeting matters. The share ownership and compensation and most of the other details are the same as the info that was included in our recently filed 10-k/a.

We intend to file the proxy this coming Monday. Please let us know if you have any questions or comments to it.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFC Corp. (NASDAQ: CIFC)
250 Park Avenue, 4th Floor | New York, NY 10177
* (D) +1 212.624.1213
* rmilton@cifc.com | www.cifc.com

From: Robert Milton
Sent: Thursday, May 21, 2015 4:46 PM
To: 'Intrater Andrew (aintrater@columbusnova.com)'; 'plipari@columbusnova.com'; 'Jason Epstein'; 'Marco Musetti'; 'Iosif Bakaleynik'; 'Ehud Barak (ehbarak1@gmail.com)'; 'Daniel Schrupp'; 'Steve Smith'; 'Jeffrey Serota (jeffserota1@gmail.com)'; Peter Gleysteen
Cc: Robert B. Machinist; 'Sarah Benali'; 'Lauren Feeney'; 'Marie Frisk'; 'Fahlke Julia'; 'Grace Savage (GSavage@columbusnova.com)'; 'Nili Priell Barak (nilipriell@gmail.com)'; 'Maggie Fales'; Ehsan Jami
Subject: Updated Request for UWC--Annual Meeting & Board Meeting Moved to Friday, June 26

CIFC Board Members: as you may have seen in your calendars, due to scheduling conflicts, we

would like to move the CIFC annual shareholders' meeting and board meeting to 9:00 a.m. NYC time, Friday, June 26. The record date, board slate and other particulars are the same as shared with you previously.

Setting the annual shareholders meeting requires your express approval, so I attach an updated unanimous written consent for your review and execution. We apologize to those of you that have already sent in the prior UWC and ask that you send in the attached as well. Or a simple 'I consent' or similar email is fine for now and we will obtain your signature at a later time.

Please let me know if you have any questions.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFC Corp. (NASDAQ: CIFC)
250 Park Avenue, 4th Floor | New York, NY 10177
* (D) +1 212.624.1213
* rmilton@cifc.com | www.cifc.com

From: Robert Milton
Sent: Wednesday, April 22, 2015 1:29 PM
To: Intrater Andrew (aintrater@columbusnova.com); 'plipari@columbusnova.com'; Jason Epstein; Marco Musetti; Iosif Bakaleynik; Ehud Barak (ehbarak1@gmail.com); Daniel Schrupp; Steve Smith; 'Jeffrey Serota (jeffserota1@gmail.com)'; Peter Gleysteen
Cc: Robert B. Machinist; Sarah Benali; Lauren Feeney; Marie Frisk; 'Fahlke Julia'; Grace Savage (GSavage@columbusnova.com); Nili Priell Barak (nilipriell@gmail.com); 'Maggie Fales'; Ehsan Jami
Subject: Request for UWC re CIFC Annual Meeting / Upcoming Board Meeting Schedule

CIFC Board Members:

We have booked time on your calendar for a telephonic Board meeting next Tuesday, April 28, and then an in-person one on Thursday, June 4 at CIFC's offices, immediately following our annual shareholders' meeting. Materials for the meeting next week will be sent to you as soon as they are available.

With respect to the annual shareholders' meeting in June, there are a few matters which must be attended to in the near term, most of which can be done by unanimous written consent (UWC). They are:

(1) Provide the slate of directors to be elected for the 2015-2016 board term (same as current);

(2) Set the record date and annual meeting date (while set in our calendars, each needs to be formally approved by the board);

(3) File our annual proxy statement, which is due April 30.
Accordingly, attached please find a UWC addressing these matters. Please print and scan & send an executed signature page to my attention or let us know if you have any questions about the attached. If not convenient for you to scan or fax, an 'I approve' or other similar email is fine for now and we will collect your signature at a later time (which will be dated as of the date of your email).

Also attached is a draft version of the proxy statement that we expect to file next week. While your detailed review of the proxy is not necessary, we are happy to answer any questions or take any

comments you may have about it.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFC Corp. (NASDAQ: CIFC)
250 Park Avenue, 4th Floor | New York, NY 10177
* (D) +1 212.624.1213
* rmilton@cifc.com | www.cifc.com

This communication and any files transmitted with it are confidential and intended only for the specified addressee. If you have received this communication in error, please immediately notify us and delete the communication from your system. This communication and any files transmitted with it are for informational purposes only and should not be construed as establishing any binding legal obligation on the part of CIFC Asset Management LLC or its affiliates (CIFC). If this communication contains any investment advice, such advice is qualified in its entirety by the relevant disclosure documents for CIFC and the investment products it manages, including the risk of loss disclosures in such documents.

---

winmail.dat